

## UNITED NATIONS GLOBAL COMPACT COMMUNICATION ON PROGRESS FISCAL 2015

June 2016

"Sodexo has been a signatory of the UN Global Compact since 2003. We commit to the ten principles, and these are reflected in Sodexo's Better Tomorrow Plan, our worldwide Corporate Responsibility roadmap covering 80 countries, 32,000 sites and 420,000 employees. In Fiscal 2015, we have reinforced our commitments by endorsing the *Caring for Climate* and *Women Empowerment* UN Global Compact initiatives and in March 2016, Michel Landel, Chief Executive Officer, Sodexo and Janet Awad, Regional Chair of Latin America and Country President, Sodexo Chile, were awarded with the 7 Principles WEPs CEO Leadership Award, which recognizes a company for their demonstrated commitment to and implementation of policies that advance and empower women in the workplace, marketplace and community.

In particular, the UN acknowledged the Sodexo Women's International Forum for Talent (SWIFt), which underpins Sodexo's strategy for improving the group's gender balance. Launched in 2009 by Michel Landel, SWIFt comprises 35 senior managers representing 15 different nationalities and all the Company's business segments, and aims to increase the number of women in senior positions. SWIFt makes practical suggestions that have led to the progress now recognized by the French Ministry of Women's Rights.

Whilst we have made progress against our commitments to operate responsibly, as outlined in our Fiscal 2015 Registration Document, we recognize the need to constantly challenge ourselves, both to meet the changing expectations of our stakeholders and to drive long term growth."

Michel LANDEL, Chief Executive Officer and Chairman of the Executive Committee SODEXO, June 2016



In 2003, Sodexo joined the United Nations Global Compact and thereby made a commitment to respecting its ten principles. The Global Compact challenges businesses to operate according to ten principles covering bribery and corruption, human rights, labor and the environment. Every year since 2004, Sodexo has participated in the program and submitted a Communication on Progress (COP). The following Index is structured according to the 21 criteria for an Advanced Level Communication on Progress (COP) and is compiled from Sodexo's <a href="Fiscal 2015 Registration Document">Fiscal 2015 Registration Document</a> as well as the web site <a href="https://www.sodexo.com">www.sodexo.com</a>.

United Nations Global Compact
Index for the 21 criteria for an Advanced Level Communication on Progress (COP)

| Criterion 1: Mainstreaming into corporate  | e functions and business units  |  |
|--|---|--|
| Place responsibility for execution of sustainability strategy in relevant corporate functions (procurement, government affairs, human resources, legal, etc.) ensuring no function conflicts with company's sustainability commitments and objectives. | Corporate Responsibility Governance –     p.78  |  |
| Align strategies, goals and incentive structures of all business units and subsidiaries with corporate sustainability strategy.  | <ul> <li>Introduction to the Better Tomorrow Plan         <ul> <li>p.78</li> </ul> </li> <li>Sodexo web site - <u>Corporate Responsibility section</u></li> </ul>   |  |
| Assign responsibility for corporate sustainability implementation to an individual or group within each business unit and subsidiary   | Corporate Responsibility Governance – <u>p.78</u>   |  |
| Design corporate sustainability strategy to leverage synergies between and among issue areas and to deal adequately with trade-offs  | Corporate Responsibility Governance –     p.78  |  |
| Ensure that different corporate functions coordinate closely to maximize performance and avoid unintended negative impacts   | Corporate Responsibility Governance –     p.78  |  |
| Other established or emerging best practices:<br>Materiality process   | Corporate Responsibility Governance – <u>p.78</u>   |  |
| Criterion 2: Describes value implementation  |   |  |
| Analyze each segment of the value chain carefully, both upstream and downstream, when mapping risks, opportunities and impacts   | <ul> <li>Corporate Responsibility Governance – p.78</li> <li>Sustainable Supply Chain – p.94-96</li> <li>Environmental practices – p.96-97</li> <li>Risk factors – p.207-211</li> <li>Risk management and internal control process – p.289-292</li> </ul> |  |
| Communicate policies and expectations to suppliers and other relevant business partners  | <ul> <li>Sustainable Supply Chain – p.94-96</li> <li>Partner Inclusion Program – p.92</li> <li>We Engage – p.98-100</li> <li>Sodexo web site – Responsible Sourcing section</li> <li>Sodexo web site - We Engage section</li> </ul>                       |  |
| Implement monitoring and assurance mechanisms (e.g., audits/screenings) for compliance within the company's sphere of influence  | <ul> <li>We Are – Mission, values and ethical principles – p.79</li> <li>We Do – Sustainable Supply Chain / Supplier Code of Conduct – p.94-96</li> <li>Risk management and internal control</li> </ul>   |  |



| Undertake awareness-raising, training and other types of capacity building with suppliers and other business partners  Other established or emerging best practices:  | process – p.289-292  Sodexo web site – Responsible Sourcing section  Sodexo web site – How does Sodexo buy  Partner Inclusion Program – p.92 Sustainable Supply Chain – p.94-96 We Engage – p.98-100 Sodexo web site – Responsible Sourcing section Sodexo web site - We Engage section  We Engage – p.98-100 |
|---|---|
| Participation in collaborative initiatives to accelerate transformation in the value chain: Clinton Global Initiative Global Sustainable Seafood Initiative Sustainable Shrimp Taskforce Technical agreement with WWF |   |
| Criterion 3: Robust commitments, strategies o   | r policies in the area of human rights  |
| Commitment to comply with all applicable laws and respect internationally recognized human rights, wherever the company operates  | <ul> <li>We Do – Our commitments as an employer – p.80-89</li> <li>We Do – Respect for Human Rights – p.88</li> <li>Sodexo web site – How we do business section</li> </ul>   |
| Integrated or stand-alone statement of policy expressing commitment to respect and support human rights approved at the most senior level of the company  | We Do – Respect for Human Rights – <u>p.88</u> Human Rights policy <u>Ethical principles – Sustainable Development contract</u>   |
| Statement of policy stipulating human rights expectations of personnel, business partners and other parties directly linked to operations, products or services (BRE 1)   | We Do – Respect for Human Rights – p.88     Sustainable Supply Chain – p.94-96     Sodexo web site – Responsible Sourcing section     Human Rights policy     Ethical principles – Sustainable Development contract     Sodexo web site – Sodexo Supplier Code of Conduct                                     |
| Statement of policy publicly available and communicated internally and externally to all personnel, business partners and other relevant parties (BRE 1 + BRE 5 + ARE 1 + ARE 5)                                      | We Do – Respect for Human Rights –     p.88     Sustainable Supply Chain – p.94-96     Human Rights policy     Ethical principles – Sustainable Development contract     Sodexo web site – Sodexo Supplier Code of Conduct  |
| Other established or emerging best practices: Active participation in ILO working groups  | We Engage – p.100   |



| Criterion 4: Describes effective management system   | ns to integrate the human rights principles   |
|--|---|
| Process to ensure that internationally recognized human rights are respected   | <ul> <li>Human Rights policy</li> <li>We Do – Respect for Human Rights – p.88</li> <li>Sodexo web site – How we do business section</li> </ul>  |
| On-going due diligence process that includes an assessment of actual and potential human rights impacts  | Human Rights policy     We Do – Respect for Human Rights – p.88     Sodexo web site – How we do business section  |
| Internal awareness-raising and training on human rights for management and employees   | We Do - Respect for Human Rights -<br>p.88  |
| Operational-level grievance mechanisms for those potentially impacted by the company's activities (BRE 4 + ARE 4)  | <ul> <li>Statement of Business Integrity</li> <li>We Do - Respect for Human Rights - p.88</li> <li>Constructive Labor Relations - p.88</li> <li>Human Rights policy</li> </ul>  |
| Allocation of responsibilities and accountability for addressing human rights impacts  | Human Rights policy     We Do – Respect for Human Rights –     p.88     Sodexo web site – How we do business     section     Ethical principles – Sustainable Development contract     Code of conduct for Senior Managers* |
| Internal decision-making, budget and oversight for effective responses to human rights impacts   | Human Rights policy     We Do – Respect for Human Rights – p.88     Sodexo web site – How we do business section     Code of conduct for Senior Managers*   |
| Process and programs in place to support human rights through: core business; strategic philanthropic/social investment; public policy engagement/advocacy; partnerships and/or other forms of collective action (BRE 6 + ARE 6) | Human Rights policy     We Do – Respect for Human Rights – p.88     Sodexo web site – How we do business section     We Engage – p.98-100   |



| Criterion 5: Describes effective monitoring and evaluation mechanisms of human rights integra-<br>tion  |  |
|---|--|
| Monitoring draws from internal and external feedback, including affected stakeholders   | We Do – Respect for Human Rights – p.88  |
| Grievance mechanisms that are legitimate, accessible, predictable, equitable, transparent, rights-compatible, a source of continuous learning, and based on engagement and dialogue (BRE4 + ARE4)   | Statement of Business Integrity     We Do – Respect for Human Rights – p.88     Constructive Labor Relations – p.88     Human Rights policy                |
| Criterion 6: Describes robust commitments, stra   | ategies or policies in the area of labor   |
| Reference to principles of relevant international labor standards (ILO Conventions) and other normative international instruments in company policies   | <ul> <li>We Do – Our commitments as an employer – p.80-89</li> <li>Constructive Labor Relations – p.88</li> <li>Human Rights policy</li> </ul>             |
| Reflection on the relevance of the labor principles for the company   | Constructive Labor Relations – <u>p.88</u>   |
| Written company policy to obey national labor law, respect principles of relevant international labor standards in worldwide company operations and engage in dialogue with representative organization of the workers (international, sectoral, national). | Human Rights policy  |
| Inclusion of reference to the principles contained in the relevant international labor standards in contracts with suppliers and other relevant business partners   | We Do – Sustainable Supply Chain / Sodexo Supplier Code of Conduct – p.94-96     Sodexo web site – Sodexo Supplier Code of Conduct     Human Rights policy |
| Specific commitments and Human Resources policies, in line with national development priorities or decent work priorities in the country of operation   | Diversity and Inclusion - p.86-87  |
| Participation and leadership by employers' organizations (international and national) to jointly address challenges related to labor standards in the countries of operation, possibly in a tripartite approach (business – trade union – government)       | • We Engage – <u>p.98-100</u>  |
| Structural engagement with a global union, possibly via a Global Framework Agreement  | Constructive Labor Relations – p.88     Sodexo and IUF International Framework     Agreement   |
| Other established or emerging best practices:  Sodexo UK - Public Service Pledge - a set of commitments which are designed to help Sodexo UK & Ireland contribute to achieving a fairer and better society  | http://uk.sodexo.com/pledge  |



| Criterion 7: Describes effective management systems to integrate the labor practices   |  |
|--|--|
| Risk and impact assessments in the area of labor   | <ul> <li>We Do – Our commitments as an employer – p.80-89</li> <li>Constructive Labor Relations – p.88</li> </ul>  |
| Dialogue mechanism with trade unions to regularly discuss and review company progress in addressing labor standards  | <ul> <li>We Do – Our commitments as an employer – p.80-89</li> <li>Constructive Labor Relations – p.88</li> </ul>  |
| Allocation of responsibilities and accountability within the organization  | <ul> <li>We Do – Our commitments as an employer – p.80-89</li> <li>Constructive Labor Relations – p.88</li> </ul>  |
| Internal awareness-raising and training on the labor principles for management and employees   | <ul> <li>We Do – Our commitments as an employer – p.80-89</li> <li>Constructive Labor Relations – p.88</li> </ul>  |
| Active engagement with suppliers to address labor-related challenges   | We Do – Sustainable Supply Chain / Sodexo Supplier Code of Conduct – p.94-96     Sodexo web site – Sodexo Supplier Code of Conduct   |
| Grievance mechanisms, communication channels and other procedures (e.g., whistleblower mechanisms) available for workers to report concerns, make suggestions or seek advice, designed and operated in agreement with the representative organization of workers | Statement of Business Integrity     We Do – Respect for Human Rights – p.88     Constructive Labor Relations – p.88     Human Rights policy                                    |
| Criterion 8: Describes effective monitoring and evalu<br>gration   | nation mechanisms of labor principles inte-  |
| System to track and measure performance based on standardized performance metrics  | Indicators, reporting methodology and<br>Statutory Auditor's Report - p.111-115  |
| Dialogues with the representative organization of workers to regularly review progress made and jointly identify priorities for the future   | Constructive Labor Relations – p.88  |
| Audits or other steps to monitor and improve the working conditions of companies in the supply chain, in line with principles of international labor standards.  | We Do – Sustainable Supply Chain / Sodexo Supplier Code of Conduct – p.94-96     Sodexo web site – Sodexo Supplier Code of Conduct     We Do – Respect for Human Rights – p.88 |
| Process to positively engage with the suppliers to address the challenges through schemes to improve work-place practices  | We Do – Sustainable Supply Chain / Sodexo Supplier Code of Conduct – p.94-96     Sodexo web site – Sodexo Supplier Code of Conduct   |
| Outcomes of integration of the Labor principles  | We Do – Our commitments as an employer – p.80-89   |



| Criterion 9: Describes robust commitments, strategies or policies in the area of environmental stewardship  |  |
|---|--|
| Reflection on the relevance of environmental steward-<br>ship for the company   | <ul> <li>We Do – Our commitments to the environment – p.93-97</li> <li>Sodexo web site – Environment section</li> <li>Sodexo to reduce carbon emissions one third by 2020</li> </ul>   |
| Written company policy on environmental stewardship   | <ul> <li>We Do – Our commitments to the environment – p.93-97</li> <li>Sodexo Supplier Code of Conduct</li> <li>Palm Oil position paper</li> <li>Animal welfare position paper</li> <li>Sustainable Seafood policy p.95</li> </ul>         |
| Inclusion of minimum environmental standards in contracts with suppliers and other relevant business partners   | <ul> <li>Sodexo Supplier Code of Conduct</li> <li>We Engage Suppliers – p.98-100</li> <li>Sodexo web site – Responsible Sourcing section</li> </ul>  |
| Specific commitments and goals for specified years  | <ul> <li>We Do – Our commitments to the environment – p.93-97</li> <li>Sodexo web site – Environment section</li> <li>Sodexo to reduce carbon emissions one third by 2020</li> </ul>   |
| Other established or emerging best practices: Leadership in the establishment of collaborative initiatives for example on waste through the International Food Waste Coalition and on sustainable seafood through the Global Sustainable Seafood Initiative | • We Engage – <u>p.98-100</u>  |
| Criterion 10: Describes effective management systen   | ns to integrate the environmental principles   |
| Environmental risk and impact assessments   | Environmental risks – p.209-210  |
| Assessments of lifecycle impact of products, ensuring environmentally sound management policies   | <ul> <li>We Do – Our commitments to the environment – p.93-97</li> <li>Sustainable Supply Chain – p.94-96</li> <li>Energy &amp; Emissions – p.96</li> <li>Water &amp; Effluents – p.96-97</li> <li>Materials &amp; Waste – p.97</li> </ul> |
| Allocation of responsibilities and accountability within the organization   | <ul> <li>Corporate Responsibility Governance – p.78</li> <li>We Do – Our commitments to the environment – p.93</li> </ul>  |
| Internal awareness-raising and training on environmental stewardship for management and employees   | <ul> <li>We Do – Our commitments to the environment – p.93-97</li> <li>We Engage – p.98</li> </ul>   |
| Other established or emerging best practices:<br>Multi-stakeholder awareness raising processes, for example, WasteLESS Week   | We Engage – p.98   |



| Criterion 11: Describes effective monitoring and evaluardship   | uation mechanisms for environmental stew-   |
|---|---|
| System to track and measure performance based on standardised performance metrics   | Indicators, reporting methodology and Statutory Auditor's Report - p.111-115  |
| Leadership review of monitoring and improvement results   | <ul> <li>Corporate Responsibility Governance – p.88</li> <li>Indicators, reporting methodology and Statutory Auditor's Report - p.111-115</li> </ul>  |
| Process to deal with incidents  | We Do – Health, Safety and Environment – p.82-83  |
| Audits or other steps to monitor and improve the environmental performance of companies in the supply chain   | We Do – Sustainable Supply Chain /<br>Sodexo Supplier Code of Conduct –<br>p.94-96  |
| Outcomes of integration of the environmental principles   | <ul> <li>We Do – Our commitments to the environment – p.93-97</li> <li>Sodexo web site – Environment section</li> <li>Sodexo to reduce carbon emissions one third by 2020</li> </ul>  |
| Criterion 12: Describes robust commitments, strategi  | ies or policies in the area of anti-corruption  |
| Commitment to be in compliance with all relevant anti-<br>corruption laws, including the implementation of proce-<br>dures to know the law and monitor changes (B2) | Statement of Business Integrity     Ethical principles – Sustainable Development contract     We Are – Our mission, values and ethical principles – p.79     Sodexo web site – How we do business section   |
| Statement of support for international and regional legal frameworks, such as the UN Convention against Corruption (D2)   | Sodexo web site – <u>How we do business</u><br>section  |
| Detailed policies for high-risk areas of corruption (D4)  | Statement of Business Integrity     Ethical principles – Sustainable Development contract     We Are – Our mission, values and ethical principles – p. 79     Sodexo web site – How we do business section  |
| Policy on anti-corruption regarding business partners   | Statement of Business Integrity     Ethical principles – Sustainable Development contract     We Do – Sustainable Supply Chain / Sodexo Supplier Code of Conduct – p.94-96     We Are – Our mission, values and ethical principles – p. 79     Sodexo web site – How we do business section |



| Criterion 13: Describes effective management system  | ns to integrate the anti-corruption principle   |
|--|---|
| Support by the organization's leadership for anti-<br>corruption   | <ul> <li>Statement of Business Integrity</li> <li>Ethical principles – Sustainable Development contract</li> <li>Corporate Responsibility Governance – p.78</li> <li>We Are – Our mission, values and ethical principles – p. 79</li> </ul> |
| Carrying out risk assessment of potential areas of corruption (D3)   | We Are – Our mission, values and ethical principles – p. 79   |
| Human Resources procedures supporting the anti-<br>corruption commitment or policy, including communica-<br>tion to and training for all employees (B5 + D8) | We Are – Our mission, values and ethical principles – p. 79   |
| Internal checks and balances to ensure consistency with the anti-corruption commitment   | <ul> <li>Statement of Business Integrity</li> <li>Ethical principles – Sustainable Development contract</li> <li>Corporate Responsibility Governance – p.78</li> </ul>  |
| Actions taken to encourage business partners to implement anti-corruption commitments (D6)   | We Do – Sustainable Supply Chain /<br>Supplier Code of Conduct – p.94-96  |
| Management responsibility and accountability for implementation of the anti-corruption commitment or policy  | <ul> <li>Statement of Business Integrity</li> <li>Ethical principles – Sustainable Development contract</li> <li>Corporate Responsibility Governance – p.78</li> </ul>  |
| Communications (whistle blowing) channels and follow-<br>up mechanisms for reporting concerns or seeking advice  | <ul> <li>We Do – Respect for Human Rights – <u>p.</u></li> <li>88</li> <li>Constructive Labor Relations – <u>p. 88</u></li> <li><u>Human Rights policy</u></li> </ul>   |
| Internal accounting and auditing procedures related to anticorruption (D10)  | We Are – Our mission, values and ethical principles – p. 79   |
| Criterion 14: Describes effective monitoring and evaluation mechanisms for the integration of anti-corruption  |   |
| Leadership review of monitoring and improvement results  | <ul> <li>Corporate Responsibility Governance – p.78</li> <li>We Are – Our mission, values and ethical principles – p. 79</li> <li>Indicators, reporting methodology and Statutory Auditor's Report – p.111-115</li> </ul>                   |



| Criterion 15: Describes core bu   | usiness contributions   |
|---|---|
| Align core business strategy with one or more relevant  | The Petter Temerrow Plan cornerate  |
| UN goals/issues   | responsibility roadmap – p. 77-119  |
|   | <ul> <li>Human rights – p.88</li> <li>Diversity &amp; Inclusion – p. 86-87</li> </ul> |
|   | Endorsement of the UN Caring for Cli-   |
|   | <ul> <li>mate initiative</li> <li>Endorsement of the Women Empower-</li> </ul>        |
|   | ment's Principles   |
|   | Endorsement of the Women Empower-<br>ment's Principles                                |
| Develop relevant products and services or design busi-  | Our Group and our Quality of Life Ser-  |
| ness models that contribute to UN goals/issues  | vices – p. 29 - 75  Sodexo web site - Quality of Life Ser-                            |
|   | vices   |
|   | Nutrition, Health & Wellness – p. 89 - 90   |
| Criterion 16: Describes strategic social  | investments and philanthropy  |
| Pursue social investments and philanthropic contributions that tie in with the core competencies or operating     | We Do – Our commitments to Local<br>Communities – p. 91-93                            |
| context of the company as an integrated part of its sus-  | Sodexo web site – <u>Local Communities</u>  |
| tainability strategy  | section   |
|   | <ul><li>Fight against hunger and malnutrition</li><li>www.stop-hunger.org</li></ul>   |
| Coordinate efforts with other organizations and initiatives to amplify—and not negate or unnecessarily duplicate— | We Do – Our commitments to Local<br>Communities – p. 91-93                            |
| the efforts of other contributors   | Sodexo web site - <u>Local Communities</u>  |
|   | <ul><li>section</li><li>Fight against hunger and malnutrition</li></ul>               |
|   | www.stop-hunger.org   |
| Take responsibility for the intentional and unintentional effects of funding and have due regard for local cus-   | We Do – Our commitments to Local<br>Communities – p. 91-93                            |
| toms, traditions, religions, and priorities of pertinent individuals and groups                                   | Sodexo web site - <u>Local Communities</u>  |
| 3. c sp c   | <ul> <li>section</li> <li>Fight against hunger and malnutrition</li> </ul>            |
|   | www.stop-hunger.org   |
| Criterion 17: Describes advocacy and  | d public policy engagement  |
| Publicly advocate the importance of action in relation to   | Local Growth and Development: An Era  |
| one or more UN goals/issues   | of New Priorities - Michel Landel, Sodexo's CEO                                       |
|   | Sodexo to reduce carbon emissions one third by 2020                                   |
|   | CDP Road to Paris commitments   |
|   | Endorsement of the UN Caring for Cli-<br>mate initiative                              |
|   | Endorsement of the Women Empower-   |
|   | ment's Principles   |
| Commit company leaders to participate in key summits,   | Quality of Life Conference 2015   |



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| conferences, and other important public policy interactions in relation to one or more UN goals/issues   | <ul> <li>Quality of Life Conference – Press releases</li> <li>Better Tomorrow Plan Summits</li> </ul>  |
|  |  |
| Criterion 18: Describes partnershi   | ps and collective action   |
| Develop and implement partnership projects with public or private organizations on core business, social investments and/or advocacy  Join industry peers, UN entities and/or other stakeholders in initiatives contributing to solving common challenges and dilemmas at the global and/or local levels with an emphasis on initiatives extending the company's | <ul> <li>Sodexo web site - We Engage Institutions</li> <li>We Engage - Institutions - p. 100</li> <li>Stop Hunger and the World Food Programme</li> <li>The International Food Waste Coalition - p. 98</li> <li>Partnership with the WWF</li> <li>Partnership with the OECD</li> <li>Clinton Global Initiative (Sodexo's Supply Chain Inclusion Programme)</li> <li>The Global Sustainable Seafood Initiative</li> <li>Agreement with the Marine Stewardship Council - p. 95</li> <li>Joining Michelle Obama to fight Childhood obesity - p. 101</li> <li>Sodexo partners of the Women's Forum</li> <li>The International Food Waste Coalition - p. 98</li> <li>Partnership with the WWF</li> <li>The Global Sustainable Seafood Initiative</li> </ul> |
| positive impact on its value chain   | <ul> <li>The Global Sustainable Sealood Initiative</li> <li>Agreement with the Marine Stewardship Council p. 95</li> <li>Roundtable on Sustainable Palm Oil</li> <li>Clinton Global Initiative (Sodexo's Supply Chain Inclusion Programme)</li> </ul>  |
| Criterion 19: Describes CEO com  | mitment and leadership   |
| CEO leads executive management team in development of corporate sustainability strategy, defining goals and overseeing implementation  | Corporate Responsibility Governance –     p.78   |
| CEO publicly delivers explicit statements and demonstrates personal leadership on sustainability and commitment to the UN Global Compact   | UNGC COP CEO Statement (front page of this document)     Towards a more human economy – Michel Landel, Sodexo's CEO     Quality of Life Conference 2015     Committed to Gender Balance     Endorsement of the UN Caring for Climate initiative     Endorsement of the Women Empowerment's Principles  |
| CEO promotes initiatives to enhance sustainability of the company's sector and leads development of industry standards   | <ul> <li>Towards a more human economy – Michel Landel, Sodexo's CEO</li> <li>Quality of Life Conference 2015</li> <li>Committed to Gender Balance</li> <li>Endorsement of the UN Caring for Climate initiative</li> </ul>  |



|  | Endorsement of the Women Empower-<br>ment's Principles  |
|--|---|
| Make sustainability criteria and UN Global Compact principles part of goals and incentive schemes for CEO and executive management team          | Corporate Responsibility Governance – <u>p.78</u>   |
| Criterion 20: Describes Board ad   | doption and oversight   |
| Board of Directors (or equivalent) assumes responsibility and oversight of long-term corporate sustainability strategy and performance           | <ul> <li>Messages from the Chairman of the Board and the Chief Executive Officer – p. 4-9 and p. 12-17</li> <li>Corporate Responsibility Governance – p.78</li> </ul> |
| Board establishes, where permissible, a committee or assigns an individual board member with responsibility for corporate sustainability         | Corporate Responsibility Governance –     p.78  |
| Board (or committee), where permissible, approves formal reporting on corporate sustainability (Communication on Progress)                       | Indicators, reporting methodology and Statutory Auditor's Report – p. 111 - 115   |
| Criterion 21: Describes stakel   | holder engagement   |
| Publicly recognizes responsibility for the company's impacts on internal and external stakeholders   | <ul> <li>We Engage – p. 98-100</li> <li>Sodexo web site - We Engage section</li> <li>The Better Tomorrow Plan corporate responsibility roadmap – p. 78-116</li> </ul> |
| Define sustainability strategies, goals and policies in consultation with key stakeholders   | <ul> <li>Materiality Analysis – p. 78</li> <li>We Engage – p. 98-100</li> <li>Sodexo web site - We Engage section</li> </ul>  |
| Consult stakeholders in dealing with implementation dilemmas and challenges and invite them to take active part in reviewing performance         | <ul> <li>Materiality Analysis – p. 78</li> <li>We Engage – p. 98-100</li> <li>Sodexo web site - We Engage section</li> </ul>  |
| Establish channels to engage with employees and other stakeholders to hear their ideas and address their concerns, and protect 'whistle blowers' | <ul> <li>We Engage – p. 98-100</li> <li>Sodexo web site - We Engage section</li> <li>Our commitments as an employer – p. 80 – 88</li> </ul>                           |



| Women's Empow   | rerment   |  |
|---|---|--|
| The COP describes policies and practices related to supporting women's empowerment and advancing gender equality in the workplace                       |   |  |
|   | •   |  |
| Achieving and maintaining gender equality in senior management and board positions  | <ul> <li>Diversity and Inclusion – p. 86-87</li> <li>Sodexo web site – <u>Diversity and Inclusion section</u></li> </ul>  |  |
| Achieving and maintaining gender equality in middle management positions  | <ul> <li>Diversity and Inclusion – <u>p. 86-87</u> and <u>p. 101</u></li> <li>Sodexo web site – <u>Diversity and Inclusion section</u></li> </ul>   |  |
| Flexible work options   | As An Employer – p. 85  |  |
| Recruitment and retention, including training and development, of female employees  | <ul> <li>Diversity and Inclusion – <u>p. 86-87</u> and <u>p. 101</u></li> <li>Sodexo web site – <u>Diversity and Inclusion section</u></li> </ul>   |  |
| Gender-based violence and harassment  | Sodexo's commitment to the issue of gender based violence was communicated external at the Clinton Global Initiative at the panel: THE ECONOMIC IMPLICATIONS OF GENDER-BASED VIOLENCE on Saturday, September 26th, 2015, 4:30 PM - 6:30 PM in New York East |  |
| Education and training opportunities for women workers  | <ul> <li>Diversity and Inclusion – <u>p. 86-87</u> and <u>p. 101</u></li> <li>Sodexo web site – <u>Diversity and Inclusion section</u></li> </ul>   |  |
| Creating and maintaining workplace awareness of gender equality and, inclusion and non-discrimination for all workers                                   | <ul> <li>Diversity and Inclusion – <u>p. 86-87</u> and <u>p. 101</u></li> <li>Sodexo web site – <u>Diversity and Inclusion section</u></li> </ul>   |  |
| Mentoring and sponsorship opportunities for women workers   | <ul> <li>Diversity and Inclusion – <u>p. 86-87</u> and <u>p. 101</u></li> <li>Sodexo web site – <u>Diversity and Inclusion section</u></li> </ul>   |  |
| Women's Empowerment The COP describes policies and practices related to supporting women's empowerment and advancing gender equality in the marketplace |   |  |
| Supplier diversity programme  | <ul> <li>Supply Chain Inclusion Program - p.78</li> <li>Sodexo website: Supply Chain Inclusion<br/>Programme</li> </ul>   |  |
| Support for women business owners and women entre-<br>preneurs  | <ul> <li>Supply Chain Inclusion Program - p.78</li> <li>Sodexo website: Supply Chain Inclusion<br/>Programme</li> </ul>   |  |
| Supplier monitoring and engagement on women's empowerment and gender equality including promotion of the Women's Empowerment Principles to suppliers    | <ul> <li>Supply Chain Inclusion Program - p.78</li> <li>We Do - Sustainable Supply Chain / Sodexo Supplier Code of Conduct - p.94-96</li> <li>Sodexo web site - Sodexo Supplier</li> </ul>  |  |



|   | Code of Conduct   |
|---|---|
| Women's Empowerment The COP describes policies and practices related to supporting women's empowerment and advancing gender equality in the community                   |   |
| Ensuring female beneficiaries of community programmes   | <ul> <li>We Do – Our commitments to Local Communities – p. 91-93</li> <li>Sodexo web site – Local Communities section</li> <li>Fight against hunger and malnutrition</li> <li>www.stop-hunger.org</li> </ul>  |
| Community initiatives specifically targeted at the empowerment of women and girls   | <ul> <li>2015, October: Sodexo USA Career Blog Sodexo Chefs Bridge Culture and Food During Hispanic Heritage Month Celebrations</li> <li>2015, October: HeraldNet         Families learn about healthful cooking</li> <li>2015, Spring issue; no month noted: Latino Magazine         List as a company providing the most opportunities for Latinos</li> <li>2009, June: Maldef News Release         MALDEF and Sodexo Partner to Bring Health and Wellness Initiative to Chicago Neighborhoods</li> </ul> |
| Strategies to ensure that community investment projects and programmes (including economic, social and environmental) positively impact women and girls                 | <ul> <li>We Do – Our commitments to Local Communities – p. 91-93</li> <li>Sodexo web site – Local Communities section</li> <li>Fight against hunger and malnutrition</li> <li>www.stop-hunger.org</li> </ul>  |
| Strategies to ensure that community investment projects and programmes (including economic, social and environmental) include the full participation of women and girls | <ul> <li>We Do – Our commitments to Local Communities – p. 91-93</li> <li>Sodexo web site – Local Communities section</li> <li>Fight against hunger and malnutrition</li> <li>www.stop-hunger.org</li> </ul>  |
| Women's Empowerment The COP contains or refers to sex-disaggregated data  |   |
| Achieving and maintaining gender equality in senior management and board positions  | Diversity and Inclusion – p. 86-87  |
| Achieving and maintaining gender equality in middle management positions  | • Diversity and Inclusion – p. 86-87  |